



2024 AGM AND IMPORTANT DATES FOR SHAREHOLDERS

2024 Full Year Results and Briefing

Pentanet Limited (ASX:5GG) will announce its results for the full year ended 30 June 2024 on Thursday, 29 August 2024.

A results presentation and Q&A stream session will be held by Managing Director Stephen Cornish and CFO Mart-Marie Derman on Thursday, 29 August 2024, at 10:30am AWST (Perth) time / 12:30 pm AEST (Sydney) time. An accompanying presentation will be made available via the ASX announcement platform prior to the stream.

Participants may join the stream at: https://us06web.zoom.us/webinar/register/WN_MEGi2imoRnOFFdpV4J4YUg

2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Pentanet advises that its 2024 Annual General Meeting (AGM) will be held on Thursday, 14 November 2024.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is Wednesday, 25 September 2024, being at least 35 business days before the date of the AGM.

Nominations must be received at the Company's registered office no later than 5:00pm AWST (Perth time) on Wednesday, 25 September 2024. Further details will be advised in the notice of meeting that will be announced to the ASX and provided to shareholders in due course.

The above dates are subject to change should circumstances require, with all changes to be advised to the ASX.

This announcement has been authorised for release by the Managing Director of Pentanet Limited, Mr Stephen Cornish.

For further information, please contact:

Mr. Stephen Cornish
Managing Director

Mr. Patrick Holywell
Company Secretary

Ms. Mart-Marie Derman
Chief Financial Officer

About Pentanet

Pentanet is a Perth-based, growth-focused telco delivering high-speed internet to a growing number of subscribers by providing next-generation internet speeds. This is achieved through Pentanet's market-leading private wireless network, the largest in Perth, as well as reselling fixed-line services such as nbn® and Opticomm.

Pentanet's flagship wireless network has benefits for both customers and investors, offering an outstanding customer experience and a fixed wireless product that is technically superior to most of the nbn with attractive margins for investors. This sets Pentanet apart from most broadband providers, which only resell the nbn.

Pentanet is also part of the rollout of the next wave of subscription-based entertainment services – cloud gaming. The Company's Alliance Partner Agreement with NASDAQ listed NVIDIA – one of the world's largest producers of specialised graphic chips used in gaming – allowed Pentanet to be the first to bring their GeForce NOW technology to Australia in 2021.

